

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING**

5-27-04

7:00 PM.

6:00 PM: WORKSHOP - Marie O'Connell - Municipal Consultant

The City Council Meeting was called to order by Mayor Nixon at 7:03 PM.

Council Present: Tom Loutsis, Jeffrey Possinger, Will Ibershof, Pat Fullmer,
Heather Page, and Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Chief Merryman, Dianne Nelson,
Steve King, and Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$100,863.96; Claims in the amount of \$98,872.33; Under Committee Reports remove: Revenue Report (Possinger) and Economic & Business Development Report (Loutsis); Under Council add: Councilmember Pat Fullmer.

II. Comments from the Audience:

Rachelle Townsend, 14221 - 348th Avenue NE, gave an update on the skate park plan. She reported that the skate park committee narrowed the preferred locations for a skate park to two sites; one at Safeway near the Sequoia trees, and the other one at Taylor Landing Park. She also reported that they have submitted an application for a King County Block Grant.

Anne Schlueter, 27717 NE Big Rock Rd., and Duvall business owner for 25 years, said she just recently heard that the W.R.E.C.K. Center will be closing by the end of June due to a lack of income. She feels the center is very important for Duvall and the kids. It provides a place for the local youth to hang out and a place to go after school. She is interested in finding out how to help keep it open, at least through summer. She announced a meeting is planned for June 9th at the W.R.E.C.K. Center with Friends of Youth to discuss what is needed to keep it going. They are trying to get people together and get a lot of parents to attend the meeting.

Lisa Johnson, 28000 NE 142 Pl, Space #120, is very concerned about the future of the W.R.E.C.K. Center. She said the center is needed now, and was needed a long time ago.

She believes that keeping the W.R.E.C.K. Center around as long as possible will benefit the kids that are in grade school now. She emphasized that if we don't have things to keep our kids occupied, they will find other things to do that are not healthy. She feels if council could provide some time and assistance to a local group of supporters, the group could come up with a way to keep the center open.

Richard Johnson, 28000 NE 142 Pl, Space #120, stated that he is aware the center is going through some hard times although he is surprised that it is closing. He emphasized that the center is good for the community and good for the children, and feels it is very important to try and raise the funds to keep it open. He believes that if given the opportunity, they may be able to come up with enough money to keep it going through the summer. He feels having the center open reduces crime and that it is good for kids to have interaction with each other while being supervised. He hopes with fundraising they will be able to help keep the center open.

Gabrielle Kessler, 12409 - 322 Avenue NE, Duvall, introduced her son Chris Kessler. Chris Kessler said that he has spent a lot of hours at the youth center. It is where he learned a lot of his social skills, and is where he met most of his friends. He believes if the center closes it would just create a lot of kids loitering around town. He also feels that all the money that went in to renovating and opening the center would be a huge waste if the center closes.

Gabrielle Kessler, explained that a group of concerned parents just found out about the pending closure two weeks ago. In coming to the meeting tonight, the group wasn't sure what they wanted to ask from the City, but stressed that they really need more time to regroup and organize to address this issue. She emphasized that the W.R.E.C.K. Center is definitely an asset to the City and an item of value. It would be a shame to lose it.

III. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Possinger) to approve the consent agenda, which included Payroll in the amount of \$100,863.96; Claims in the amount of \$98,872.33; the Council Meeting Minutes of 5/13/04 and excusing Councilmember Steve Hotchkiss' absence. Carried. (6 ayes).

IV. Presentation: None

V. Scheduled Items:

1. Mayor: Mayor Nixon announced that Councilmember Will Ibershof has been elected to be President of the Snoqualmie Valley Governments Association this year.

2. Committee Reports:

a. Comprehensive Plan & Development Regulations Committee - Councilmember Heather Page reported that the University of Washington interns will be presenting the first draft of the Land Use Element of the Comprehensive Plan at the next Planning Commission Meeting. She also reported that the first draft of the Snoqualmie Valley Cities Critical Areas Ordinance will be presented at the City of Snoqualmie regular City Council Meeting on June 21, 2004, at 7:00 p.m.

3. Council:

a. Councilmember Pat Fullmer thanked everyone for all of their support over the last couple of months during her husband's illness.

4. Staff:

a. Doreen Booth, City Hall Administrator, reported that she received the Snoqualmie Cities draft Critical Area Ordinance last week. She is planning to take it to the Comprehensive Planning Committee in July. Doreen also reported that the planning department has hired a wetlands consultant to look at delineation and buffers to determine what issues Duvall may or may not have. Doreen reported that although the transportation element is behind, generally the Comp. Plan Update is on target.

b. Steve Schuller, Public Works Director, reported that he would like to hold a ribbon cutting on the Friday night of Duvall Daze for the Depot Project. He emphasized what a great job Carl Seip has done on the project. Steve also reported that Central Park is almost complete. They are waiting on delivery of the equipment.

c. Glenn Merryman, Chief of Police, announced the Coalition of Small Police Agencies was awarded the 2004 AWC Municipal Achiever "Special Award" for implementing creative programs developed with limited resources. Chief Merryman also reported they were able to save \$14,000 on the new police department by conforming with the new building codes. The Duvall Police Department will also be participating in party patrols with other local jurisdictions in the month of June. He detailed some of the accomplishments of the Coalition of Small Police Agencies such as creating task teams to better address special issues, and the first reserve academy is currently in progress.

d. Dianne Nelson, Finance Director, asked which council members would be willing to man the Duvall Daze booth on Saturday June 5th. Mayor Nixon volunteered as well as Councilmember Will Ibershof. Dianne also distributed a handout on public finance that detailed best financial management practices for governmental issuers and noted that the City of Duvall is currently implementing those practices.

VI. Public Hearing: None

VII. New Business:

1. (AB04-30) Ordinance #991 amending Ordinance #985 the Budget for fiscal year 2004 for the purpose of accounting for additional revenues and expenditures.

It was moved and seconded (Ibershof-Possinger) to Adopt Ordinance #991 amending Ordinance #985 the Budget for fiscal year 2004 for the purpose of accounting for additional revenues and expenditures. Carried. (5 ayes). (Fullmer abstained).

2. (AB04-31) Ordinance #992 adopting three new Emergency Support Functions as part of the Regional Disaster Plan for Public and Private Organizations in King County.

It was moved and seconded (Ibershof-Page) to Adopt Ordinance #992 adopting three new Emergency Support Functions as part of the Regional Disaster Plan for Public and Private Organizations in King County. Carried. (5 ayes). (Fullmer abstained).

3. (AB04-32) Resolution #04-08 extending the approval of the Stoneridge Preliminary Plat.

It was moved and seconded (Ibershof-Loutsis) to pass Resolution #04-08 extending the approval of the Stoneridge Preliminary Plat. The motion carried. (6 ayes).

4. (AB04-33) Consideration of submitted Comprehensive Plan Amendments, 2004.

City Hall Administrator reviewed the Comprehensive Plan Amendment process and submittal. Staff recommends denial of the amendment at this time mainly due to time constraints and cited Resolution #01-06.

George Newman from Triad Associates, 11814 - 115 Avenue NE, Kirkland, Consultant for the applicant, reviewed the applicant's proposal and the subsequent benefits they believe it will bring to the City.

It was moved and seconded (Ibershof-Loutsis) to deny consideration of the Boboth Comprehensive Plan Text and Map Amendment for the current year, but retain docketing of the amendment for possible consideration in a future year.

The motion carried. (6 ayes).

VIII. Executive Session:

10 Minutes - Potential Litigation

8:14 p.m. The Council Chambers were cleared for a 10 minute Executive Session on Potential Litigation.

8:24 p.m. The Executive Session was extended for 5 minutes.

8:29 p.m. The regular Council Meeting was called back to order.

IX. Adjournment:

It was moved and seconded (Loutsis-Ibershof) to adjourn the meeting. Carried. (6 ayes).
Meeting Adjourned 8:30 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk